

**CITY OF ANGELS
CITY COUNCIL
MINUTES**

Tuesday, January 5, 2010

Council Members Present: Jack Lynch (Mayor), Jack Boeding, (Vice Mayor), Elaine Morris, Craig Turco and Rick Downey

Staff Present: Richard Matranga, Gary Ghio, Dale Mendenhall, Melisa Ralston, David Hanham and Mary Kelly

5:00 P.M. CALL TO ORDER

CLOSED SESSION

PURSUANT TO CALIFORNIA CODE SECTION 54957: DISCUSSION REGARDING AGENDIZING A PERSONNEL MATTER FOR THE REGULAR COUNCIL MEETING ON 1/19/10 TO CONSIDER PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

5:45 ABATEMENT ITEMS

COMPLIANCE ISSUES WITH ORDER OF ABATEMENT – LODE HOTEL – Tim Ashlock, Owner Lode Hotel

Mr. Ashlock reported that he has fully complied with the City's abatement order. The City Building Inspector and City Engineer agreed that the safety issues have been met.

Recess

6:00p.m. RECONVENE TO REGULAR MEETING

ACTION TAKEN IN CLOSED SESSION

Council Action: The Council took action to agendize a personnel matter for a closed session at its next regularly scheduled meeting on January 19th to consider the discipline, dismissal or release of a City employee and to direct the City Attorney to provide notice of the closed session to the employee pursuant to Government Code Section 54957.

APPROVAL OF AGENDA

Council Member Turco pulled item 'c' from the consent agenda for discussion.

STAFF UPDATES

Gary Ghio – City Engineer

- Confirmed the City has received the stimulus grant. The first invoice will be going out soon.
- The SR2S project is wrapping up and should be completed by the following week.

Mary Kelly – Director of Administrative Services

- Reported the recruitment for the Planning Commission vacancy will be open until January 12th. Only 1 application has been received to date.

Dave Hanham – Planning Director

- Provided a handout to the Council of activities for December
- Community Development Technician has resigned to take a position with the CCOG
- Plans have not been received by McDonalds

Direction: Staff to give façade committee copies of proposals

Dale Mendenhall – Police Chief

- Read his report included in the packet.

COUNCIL UPDATES

Council Member Boeding

- Approved the MSR at LAFCO and sewer for charter school
- Attended Personnel/Finance

Council Member Turco

- Attended UPA
- Discussed at Personnel/Finance: directed staff to provide cost breakdown of 1 gallon of water; discussed possible combination of jobs within the City; received a first draft from Melisa of a City financial timeline

Council Member Morris

- Attended Safety Services where the FEMA flood map was discussed

Mayor Lynch

- Attended UPA
- Attended LAFCO – MSR completed. Next step is the sphere of influence – meeting with County and City.
- Reported that effective February 2010, water rates are due to increase 12%. Stated he opposes this increase and asked that item be put on the next Council meeting to discuss.

Direction: Staff to agendaize Proposed February water rate increase on January 19th Council agenda

- Has requested a follow up meeting with Joe Spano from Department of Public Health to discuss response received regarding 4th Filter Citation extension request.

PUBLIC COMMENT

John Broeder – 1860 Finnegan

Reported that the smell on Finnegan still exists and suggested the filters may not be working.

Direction: Item to be placed on the Facilities/Infrastructure agenda for January

Lisa Mayo – Executive Director, Visitors Bureau

- Provided an update on the activities the Bureau is involved with. She provided brochures from High Sierra Visitors Council and Gold County Visitors Association where activities in Calaveras County and the City are mentioned.
- There will be a marketing workshop on January 20th at La Contenta in valley Springs.
- The Visitors Bureau has a new bulletin board outside the center provided by the boy scouts for an Eagle Scout project.
- The current activities guide for the county is being printed.

CONSENT AGENDA

MOTION by Council Member Turco, seconded by Council Member Boeding and carried 5-0 ADOPTING THE CONSENT AGENDA:

- a. Minutes of Regular meeting – December 15, 2009
- b. Denial of claim filed on behalf of Alfred Lockwood

Consent Agenda, item ‘c’: Council Member Turco explained his concerns of not having a breakdown for large checks on the Cash Disbursements Report, specifically the City Engineer’s costs.

MOTION by Council Member Turco, seconded by Council Member Downey and carried 5-0 DIRECTING STAFF TO PROVIDE AN ITEMIZATION OF ENGINEERING COSTS BETWEEN WEBER/GHIO AND OUTSIDE CONSULTANTS PRIOR TO INVOICES BEING PAID.

Roll Call: Morris {Yes}, Boeding {Yes}, Turco {Yes}, Downey {Yes} and Lynch {Yes}

Direction: Staff to email report to Council.

MOTION by Council Member Boeding, seconded by Council Member Morris and carried 3-2 with Council Members Turco and Downey voting ‘NO’ APPROVING THE CASH DISBURSEMENTS REPORT.

REGULAR AGENDA

1. **RATE ADJUSTMENT & FEE ELIMINATION REQUEST – 451 & 453 South Main Street** – Gary Hinman
MOTION by Council Member Boeding seconded by Council Member Morris and carried 5-0 APPROVING RATE ADJUSTMENT AND FEE ELIMINATION TO REFLECT COMMERCIAL RATES AS RECOMMENDED BY FACILITIES/INFRASTRUCTURE COMMITTEE AT 451 & 453 SOUTH MAIN STREET
2. **APPOINTMENT OF PUBLIC MEMBERS TO THE LLD COMMITTEE (referred to Council by LLD committee)** – Gary Croletto, LLD Chair
MOTION by Council Member Turco seconded by Council Member Downey and carried 5-0 APPROVING THE APPOINTMENT OF JIM BIDWELL, ROY SPACKMAN AND CARMIN ROSATO AS PUBLIC MEMBERS TO THE GREENHORN CREEK LIGHTING & LANDSCAPE DISTRICT FOR 2010-2012 (two year terms)
3. **FIRST QUARTER FINANCIAL REVIEW** – Melisa Ralston, Finance Officer
Melisa provided a PowerPoint presentation with an overview of fund balances for the first quarter.

MEETING ADJOURNED AT 7:20 P.M.

ATTEST:

Jack Lynch
Mayor

Mary Kelly
City Clerk